

Message Text

CONFIDENTIAL

PAGE 01 CURACA 00220 182144Z
ACTION ARA-10

INFO OCT-01 ISO-00 L-03 JUSE-00 SCA-01 VO-03 CPR-01
SSO-00 /019 W

-----182156Z 128705 /75-62

O 182000Z APR 77
FM AMCONSUL CURACAO
TO SECSTATE WASHDC IMMEDIATE 3195

C O N F I D E N T I A L CURACAO 0220
E.O. 11652: GDS
TAGS: PINS, NA
SUBJECT: MARGOLIS CASE

REF: CURACAO 0218

1. FOREIGN OFFICE (KLEINMOEDIG) INFORMED ME 1550 HOURS
APRIL 18 THAT DIPLOMATIC PASSPORT HAS BEEN ISSUED HENRIQUEZ,
AND REQUESTED DIPLOMATIC VISA BE ENTERED THEREIN. HENRIQUEZ
AND ASSOCIATES APPARENTLY NOW SATISFIED THAT THIS ACTION WILL
CLEAR ALL OBSTACLES TO HENRIQUEZ GIVING TESTIMONY SOUGHT
BY U.S. DEPT. JUSTICE. (SEE PARAS 2, 3, 6 REFTEL.)

2. ALTHOUGH I AM NOT CONVINCED THAT THIS IS SO, I HAVE
LIMITED CONGEN INVOLVEMENT TO ISSUANCE VISA AS REQUESTED.

3. I ASSUME JUSTICE AND STATE (LEGAL) WILL CAREFULLY CONSIDER
ALL ASPECTS HENRIQUEZ' APPEARANCE AND TESTIMONY IN COURT,
LIKELY MOVES BY DEFENSE, AND AVAILABLE USG COUNTER-MOVES.
JUSTICE (NAMORATO) HAS COPY OF LETTER SENT BY MARGOLIS
COUNSEL TO NOTARY ANTON SMEETS, AND IS AWARE THAT SIMILAR
LETTER SENT HENRIQUEZ. THIS LETTER APPARENTLY SUFFICIENT
CAUSE SMEETS , ON ADVICE OF COUNSEL, RECONSIDER HIS TRIP TO US,
AND HE AND KORDERIJNK NO LONGER INTEND TESTIFY FOR PROSECU-
TION.
HANSON

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: TRIALS
Control Number: n/a
Copy: SINGLE
Sent Date: 18-Apr-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Handling Restrictions: n/a
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ISecure: 1
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Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
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Office: ACTION ARA
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Page Count: 1
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Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 77 CURACAO 218
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 30-Mar-2005 12:00:00 am
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Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
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Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2778938
Secure: OPEN
Status: NATIVE
Subject: MARGOLIS CASE
TAGS: PINS, NA, US, (MARGOLIS), (HENRIQUEZ)
To: STATE
Type: TE
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Review Markings:
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